From: Villagomez, Marcelo@Waterboards

Sent: Tue 6/13/2017 2:49:13 AM

Subject: SMBRC Governing Board Meeting Package (6/15/2017)

3. a) Governing Board Minutes 4.20.17.pdf

3. b) MOA - SMBRC TBF 2015 proposed amendment 6-15-17 redline.pdf

Agenda for SMBRC Governing Board 06-15-17.pdf

Dear Governing Board Members and Alternates,

Attached please find the agenda, staff reports, and relevant documents for the SMBRC Governing Board Meeting, which will be held this Thursday, June 15, 2017 beginning at 9:30 a.m. at the Del Rey Yacht Club in Marina Del Rey.

Attachments:

- 1. Agenda
- 2. April 20, 2017 GB Meeting Minutes
- 3. Proposed amendment to Memorandum of Agreement between the Santa Monica Bay Restoration Commission and the Bay Foundation regarding the SMBNEP

If you haven't done so, please RSVP your attendance to Dr. Guangyu Wang at your earliest convenience at guangyu.wang@waterboards.ca.gov or (213) 576-6639. We are looking forward to seeing you this Thursday. Thanks.